

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
January 12, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on January 12, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on December 8, 2014. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

ELECTION OF OFFICERS FOR 2015

Roger Messmer nominated Roger Messmer as Chairman, Tom Schmidt as Vice Chairman and Greg Krodel as Secretary.

Vice Chairman Schmidt **motioned** to approve the election of officers as stated. Secretary Krodel seconded. **Motion** passed 3-0.

All members were in favor of Roger Messmer as Chairman, Tom Schmidt as Vice Chairman, and Greg Krodel as Secretary.

CLAIMS

Chairman Messmer presented claims in the amount of \$134,298.79 from December 5, 2014, through January 8, 2015. There were several questions and conversation on the Obing Strasse Project and payment. Chad Hurm stated that 2/3 of the project is complete. All the 42" pipe is installed and they are now working on installing the 30" pipe. Trademark Excavation & Construction is in the penalty phase. After much conversation, it was determined that there is enough final payment to collect the penalty total and that this process will be watched.

There were also several questions on the Krodel Braun Phase II project and payment. Chad Hurm stated that the project is completed. There is a cut in one of the pipes found during the camera inspection that will need to be looked into. Chad Hurm also updated the Board on a possible change order request. There were several overruns and a few underruns, but the estimated additional amount was \$36,751.61. Chad Hurm stated much of the overruns were due

to the contractor not being able to hold trench walls back during construction. Chad Hurm presented to the Board pictures of the trenches that had collapsed. Additional figuring will be necessary before an official change order is requested.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Krodel Braun Phase II Project City Engineer Chad Hurm requested approval for substantial completion for the Krodel Braun Phase II project.

Secretary Krodel **motioned** to approve substantial completion for the Krodel Braun Phase II project. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Lechner Lane Basin City Engineer Chad Hurm stated in the spring Knies Construction will begin on this project.

Storm Sewer Strategic Initiative Phase II City Engineer Chad Hurm stated the Stormwater Department has identified three projects for 2015. All 3 projects will be designed in 2015, and two of the three projects will begin construction in 2015. The three projects are:

- Golden Acres Project (possibly three phases)
- Ashbury Court Basin Project
- University Drive Project

Wage Hearing City Engineer Chad Hurm stated there was a wage hearing for the Worrell Drive Project on January 7, 2015. Chad Hurm also stated we have adopted the Association of Builders & Contractors Rates for the Worrell Drive Project.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the December 2014 Building Permits, with 10 additional ERUs indicated on the list.

Secretary Krodel **motioned** to approve the list as presented; with 10 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of December. There were no rain events last month.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new permits issued. There were two new plans issued, Braun Family Properties project and Meyer Distributing Addition.

Violations Stormwater Coordinator Chad Mundy stated there were no new violations since the last Stormwater Board meeting.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there are two updates on illicit discharges to report:

- 1) There has been no contact from Lynn Mendel on correcting the illicit tap at a house located at 2119 W Division Road.

2) There was illicit material found in the street in front of 1413 Maute Street. Chad Mundy presented pictures to the Board. Chad Mundy also stated that additional smoke and dye tests will be run at this site.

Drainage Permits Stormwater Coordinator Chad Mundy stated there were three new drainage permits since last month's Storm Water Board meeting. There are also six open drainage permits.

2015 Home Expo Stormwater Coordinator Chad Mundy stated he and Judi Brown, Dubois County Soil & Water, plan to have an educational booth at 2015 Home Expo. The Home Expo is March 6th and 7th.

New Educational Material Stormwater Coordinator Chad Mundy stated he ordered new educational materials to be giveaways at the Home Expo. Impression Printing will be making cups and pens with an educational logo printed on them. The total cost will be less than \$600.

LTAP Drainage Conference Stormwater Coordinator Chad Mundy stated annual LTAP Drainage Conference is February 12, 2015. The conference will be in West Lafayette, at the Four Points Sheraton. Chad Mundy stated this is an important conference always attended by the Stormwater Department.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:40 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator